

Minutes for the City of Worthington Hills

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Date: December 15, 2015

Present: Glenn Sea Salina Burns Steve Schwager
 Cassandra Sea Deborah Martin Robert Stonum
 Betty Coleman Roy Coleman

The meeting was called to order at 7pm by Mayor Glenn Sea with motions from Commissioners Cassandra Sea and Salina Burns. Minutes for November 17, 2015 were read and approved after motions from Commissioners Cassandra Sea & Salina Burns.

Citizen Participation: The number of citizens present were 9. Citizens had comments about the City Minutes, & the financial report and how soon they would be posted on the website. There were also questions about the audit. Mayor Sea, Attorney Schwager, and Treasurer Coleman, had a conference call with the auditor and made an agreement with him to finish the audit. So the audit will be finished.

Ordinances: Attorney Steve Schwager briefly discussed the foreclosure ordinance, and parking permits. The person for the job of Mayor Pro Tem will be voted on in the January meeting of 2016.

Old Business: There was a discussion about the audit. Attorney Schwager stated the audit must be done every year. Although it is very expensive, the Mayor agreed that we should do what the law requires. Attorney Schwager is checking to see if auditors are overcharging the city.

Financial Report: Roy Coleman read the financial report for the November, 2015-2016 fiscal year. Motions were made by Commissioners Cassandra Sea and Salina Burns to approve the report. Commissioner Stonum made a motion to add beginning & ending balances to the detailed financial report. Commissioner Burns seconded the motion & it was passed.

New Business: Mayor Sea, attended a meeting about a ten year feasibility study with Metro Waste Management. With the study, 90% of what goes in the land fill will be diverted by 2042. The top three choices for the "Christmas Decorating Contest are: 4626 Lunenburg-1st Place; 4303 Arwine-2nd Place; 12004 Bay Run-3rd Place.

REPORTS OF COMMISSIONERS:

Utilities: Commissioner Burns reported 1 street light repair; 1 bulk pick up requested; Spoke with MSD regarding agricultural waiver for the city & a resident complaint of flooding; Attended Google Fiber JCLC meeting.

Public Health & Safety: Commissioner Martin reported that she approved 8 parking permits for Thanksgiving parties; spoke with Officer Yates about a domestic call; approved several invoices; currently working on permits for Christmas parties. It was also noted that a parking permit cannot be guaranteed unless there is a 5 day notice, except in emergency cases.

Property Maintenance: Commissioner Sea reported Regular Mowing was done; 3 times lawn mowing of primary areas; 3 times lawn mowing of secondary areas; Fall fertilizer/ Cleanup/ Trim of bushes in island & neighborhood clean-up was done;

Road Maintenance: Commissioner Stonum reported that he checked the area streets numerous times throughout the month;

The meeting was adjourned at 8 p.m. by approval with motions from commissioners Salina Burns and Cassandra Sea.

Sign City Clerk: _____ Date: _____

Mayor: _____ Date: _____